

BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: 1/17/07

Division: Community Services

Bulk Item: Yes X No

Department: Social Services

Staff Contact Person/Phone #: Deb Barsell, x 4510

AGENDA ITEM WORDING: Approval for the County Administrator to sign amendments to the Older American's Act (OAA) Master Agreement PE-729 between the Alliance for Aging, Inc., and the BOCC and, when accepting amendments to increase funding, to obligate 10% match up to a maximum of \$25,000 during the course of the contract period (1/1-12/31/07).

ITEM BACKGROUND: It is essential that the Alliance for Aging knows that the BOCC supports the quick turnaround of OAA contract amendments in order to spend additional dollars that may be allocated to the Alliance or reallocated for distribution among providers in Miami-Dade and Monroe Counties. See attached memo for additional background.

PREVIOUS RELEVANT BOCC ACTION: Prior approval of OAA Master Agreement PE-729 on 12/20/06. Prior approval of similar action (Agenda Item F-18) on 11/15/06.

CONTRACT/AGREEMENT CHANGES: If an amendment to the OAA Master Agreement increases the total amount of the contract, Monroe County will be required to match the Federal amount with 10%. For example, if \$50,000 in Federal funds were added to the contract, a County match of \$5,555.56 would be required. Often times amendments do not add or delete Federal dollars in the contract; rather the amendments merely move money from one OAA funding category to another (usually at the request of the provider).

STAFF RECOMMENDATIONS: Approval

TOTAL COST: up to \$25K, estimated <\$10K **BUDGETED:** Yes ☐ No ☒

COST TO COUNTY: up to \$25K, estimated ≤\$10K **SOURCE OF FUNDS:**GR

REVENUE PRODUCING: Yes ___ No ___ **AMOUNT PER MONTH**___ **Year** ___

APPROVED BY: County Atty OMB/Purchasing Risk Management

DOCUMENTATION: Included _____ Not Required **X**

DISPOSITION:_____ **AGENDA ITEM #**_____

MEMORANDUM

December 27, 2006

TO: Monroe County Board of County Commissioners

FROM: Deb Barsell, Director, Community Services Division

SUBJECT: Approval of Agenda Item to Amend OAA Master Agreement PE-729

The purpose of this request is to ensure the quick turnaround of contract amendments from the Alliance for Aging in order to provide services for the elderly and to spend allocated funds in a timely and effective manner. Periodically, it is necessary for Monroe County to request a contract amendment from the Alliance to move dollars within the contract from one category to another to most effectively use the dollars available.

It is also essential that the Alliance knows that the BOCC supports the quick turnaround of OAA contract amendments in order to spend funds that are newly allocated to the District (Miami-Dade and Monroe Counties) from the State or that are reallocated among providers in the District. Monroe County has previously missed out on opportunities for additional money due to adherence in obtaining approval for amendments at regularly scheduled BOCC meetings rather than seeking the action requested herein.

Your approval of this item is appreciated.